



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

Post Election Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Monday 20 April 2020

Chief Executive Officer: Mark Pitt

Our Vision

"South Burnett Region, working together building a strong, vibrant and safe community"

Our Values

- | | | |
|----------|---------------------------|---|
| A | Accountability: | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i> |
| C | Community: | <i>Building partnerships and delivering quality customer service.</i> |
| H | Harmony: | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| I | Innovation: | <i>Encouraging an innovative and resourceful workplace.</i> |
| E | Ethical Behaviour: | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i> |
| V | Vision: | <i>This is the driving force behind our actions and responsibilities.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Monday 20 April 2020

ORDER OF BUSINESS:

1.	Leave Of Absence.....	1
2.	Business	1
2.1	Declaration of Office by Mayor and Councillors	1
2.2	Appointment of Deputy Mayor	1
2.3	Meeting Days, Times and Location for Ordinary Meetings of Council	2
2.4	PAYG Withholding for Councillors	2
2.5	Appointment of the Chairperson and Deputy Chairperson to the LDMG.....	3

Minutes of the Post Election Meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 20 April 2020 at 9.04am

PRESENT:

Councillors:

Cr BW Otto (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr KM Schumacher, Cr KA Duff, Cr SW Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure)

ADDRESS:

The Chief Executive Officer declared the meeting open at 9.04am and welcomed all attendees to the Post-Election meeting. The Chief Executive Officer addressed the Council Meeting.

ACKNOWLEDGEMENT TO COUNTRY

1. Leave Of Absence

Nil.

2. Business

2.1 Declaration of Office by Mayor and Councillors

PROCEDURE:

In accordance with *Section 169* of the *Local Government Act 2009* the Mayor and Councillors undertook the procedural declaration of office in the following order

Mayor	Councillor Brett Wayne Otto
Division 1	Councillor Roslyn Jeanette Frohloff
Division 2	Councillor Gavin Anthony Jones
Division 3	Councillor Danita Alison Potter
Division 4	Councillor Kirstie Michelle Schumacher
Division 5	Councillor Kathryn Anne Duff
Division 6	Councillor Scott William Henschen

ADDRESS:

Mayor Otto addressed the Council Meeting and took the chair.

2.2 Appointment of Deputy Mayor

Resolution:

Moved Cr KA Duff, seconded Cr KM Schumacher.

That Council appoint Councillor Kathy Duff as Deputy Mayor for the South Burnett Regional Council, pursuant to Section 175(2) of the Local Government Act 2009.

*Lost 2/5
FOR VOTE - Cr BW Otto (Mayor), Cr KA Duff
AGAINST VOTE - Cr RJ Frohloff, Cr GA Jones, Cr DA Potter,
Cr KM Schumacher, Cr SW Henschen*

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council appoint Councillor Gavin Jones as Deputy Mayor for the South Burnett Regional Council, pursuant to Section 175(2) of the Local Government Act 2009.

Carried 5/2

*FOR VOTE - Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr KM Schumacher, Cr SW Henschen
AGAINST VOTE - Cr BW Otto (Mayor), Cr KA Duff*

Foreshadowed Motion:

Moved Cr KM Schumacher, seconded Cr KA Duff.

That Council appoint Councillor Kirstie Schumacher as Deputy Mayor for the South Burnett Regional Council, pursuant to Section 175(2) of the Local Government Act 2009.

2.3 Meeting Days, Times and Location for Ordinary Meetings of Council**Resolution:**

Moved Cr GA Jones, seconded Cr DA Potter.

That Council fix the days, times and location for the ordinary meetings of South Burnett Regional Council in 2020 commencing at 9.00am as follows:

Date	Location
<i>Wednesday 29 April 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 20 May 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 17 June 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 15 July 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 19 August 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 16 September 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 21 October 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 18 November 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>
<i>Wednesday 9 December 2020</i>	<i>Warren Truss Chamber, 45 Glendon Street, Kingaroy</i>

Carried 7/0

FOR VOTE - Councillors voted unanimously

2.4 PAYG Withholding for Councillors**Resolution:**

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Council unanimously elect to become an eligible governing body subject to Division 446-5 of Schedule 1 of the Act to take effect on Monday, 20 April 2020.

Carried 7/0

FOR VOTE - Councillors voted unanimously

2.5 Appointment of the Chairperson and Deputy Chairperson to the LDMG

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Council pursuant to Section 34 of the Disaster Management Act 2003 Cr Frohloff be appointed Chairperson of the South Burnett Local Disaster Management Group

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Letter of appreciation:

Resolved that the Chief Executive Officer forward a formal letter of appreciation and thanks from the Mayor's Office to General Manager Aaron Meehan and General Manager Peter O'May in recognition of their service during the COVID-19 event.

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That Pursuant to Section 34 of the Disaster Management Act 2003, Cr Potter be appointed Deputy Chairperson of the South Burnett Local Disaster Management Group

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Resolution:

Moved Cr DA Potter, seconded Cr SW Henschen.

That a review of all other positions in the South Burnett Local Disaster Management Group be completed and referred to Council for consideration as soon as practicable.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 9.55am.

Confirmed before me this day of2020

..... **MAYOR**

